



ALAMEDA COUNTY  
CONGESTION MANAGEMENT AGENCY

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**ADMINISTRATION & LEGISLATION COMMITTEE**

**MEETING NOTICE**

**Monday, April 11, 2005; 9:30 a.m.**

CMA Board Room  
1333 Broadway, Suite 220  
Oakland, California 94612

Members:

Chair: Councilmember Larry Reid  
Vice Chair: Supervisor Scott Haggerty  
Councilmember Jeff Wieler  
Mayor Shelia Young  
Mayor Robert Wasserman  
Mayor Janet Lockhart  
AC Transit Director Dolores Jaquez  
BART Director Thomas Blalock

Staff Liaison: Dennis Fay  
Secretary: Christina Muller

**AGENDA (#)**

**1.0 PLEDGE OF ALLEGIANCE**

**2.0 PUBLIC COMMENT**

Members of the public may address the Committee during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make his or her desire known to the Chair.

**3.0 MINUTES OF MARCH 14, 2005 MEETING\* (page 1)**

**Approval**

**4.0 ADMINISTRATIVE MATTERS**

**4.1 West Oakland Community Based Transportation  
Plan\* (page 7)**

**Discussion/Action**

MTC has approved \$60,000 for CMA to prepare a Community Based Transportation Plan in West Oakland. This is the second of four plans MTC will fund in Alameda County. A plan for central county was completed last year. Plans for East Oakland and West/South Berkeley will follow shortly. It is recommended that the CMA Board authorize the Executive Director to: (1) execute an agreement with MTC for the funds to prepare the community based transportation plan for West Oakland; and (2) execute a contract with the selected consultant for an amount not to exceed \$60,000. It is also recommended that the Board authorize the Executive Director to use the list of firms qualified through this process as candidates for the remaining two plans.

**4.2 Committee Composition\* (page 9)**

**Discussion/Action**

The attached memo from CMA counsel analyzes the implications of the proposal for amending the composition of the CMA's two committees offered by Mayor Green at the March Board meeting. It is recommended that the Committee forward a recommendation to the Board.

**4.3 I-680 Sound Wall Project: Construction Status Report\* (page 13)**

**Discussion/Action**

The Administration and Legislation Committee is requested to review and accept the attached Construction Progress Report for the I-680 Soundwall Project.

**5.0 LEGISLATION/PUBLIC AFFAIRS**

**5.1 Sacramento Report\* (page 29)**

**Information/Discussion**

A report from the CMA's Sacramento representative is attached.

**5.2 Washington, DC Report\* (page 45)**

**Information/Discussion**

A report from the CMA's Washington, DC representative is attached.

**5.3 ACA 4 (Plescia) and ACA 11 (Oropeza):  
Proposition 42 Protections\* (page 49)**

**Discussion/Action**

These measures would change the State constitution to delete the provision authorizing the Governor and Legislature to divert Proposition 42 transportation revenues to the general fund. ACA 11 would also authorize loans of transportation revenues, put conditions on these loans and require interest to be paid. These two measures are consistent with the CMA's adopted 2005 Legislative Program. It is recommended that the CMA Board support these measures in concept.

**5.4 AB 1714 (Plescia): Toll Bridge Seismic Retrofit Program\* (page 61)**

**Discussion/Action**

This bill would place the responsibility of funding the Bay Area toll bridge seismic retrofit program on MTC and authorizes MTC to redirect local toll revenues and county share funds to the toll bridge seismic retrofit program. It is recommended that the CMA Board oppose this bill.

**5.5 SB 1024 (Perata): Seismic Bond\* (page 81)**

**Discussion/Action**

This bill would enact the Essential Facilities Seismic Retrofit Bond Act of 2005 to authorize general obligation bonds for seismic retrofit of toll bridges and hospitals. It is recommended that the Board support this bill in concept.

**6.0 STAFF AND COMMITTEE MEMBER REPORTS**

**7.0 ADJOURNMENT/NEXT MEETING: MONDAY, MAY 9, 2005**

- \* Attachment enclosed for members and key staff.
- \*\* Materials will be handed out at the meeting.
- (#) All items on the agenda are subject to action and/or change by the Committee.
- ✓ Materials are separately attached to the meeting packet.

*PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH  
ENVIRONMENTAL SENSITIVITIES MAY ATTEND*